

North Liberty Library Board of Trustees Meeting
City Council Chambers

DATE: November 20, 2023 6:30 P.M.

PRESENT: Lindsay Bland, Scott Clemons, Laura Hefley, Jamie Helmick, and Jennie Garner

ABSENT: Jack Abels and Brady Bird

Call to Order

- 1) Additions/Changes to the Agenda
 - a) None
- 2) Public Comment
 - a) None
- 3) Approval of the Minutes
 - a) October meeting minutes were approved.
- 4) Reports
 - a) Budget
 - b) Friends
 - c) Director
 - d) Staff Introduction: Kellee Forkenbrock
Spoke about how our library and local business go hand in hand.
 - e) Staff Reports - Questions
- 5) Policy Reviews: Library Conduct Policy and Art Display Policy
 - a) Library Conduct Policy has been tabled until December's board meeting to approve. As more edits were made to policy, the decision to hold off on final vote was decided.
Motion to approve Art Display Policy passed.
- 6) Old Business
 - a) None
- 7) New Business
 - a) None

Adjourn

Meeting adjourned

December 18, 2023:

Meeting minutes recorded by Laura Hefley